MEETING NOTICES FOR THE WEEK OF August 28, 2006

To: Members of the Committee on Committees

From: Monroe Gray, President

Date: August 24, 2006

Re: <u>Meeting Notice</u>

There will be a meeting of the Committee on Committees of the City-County Council on **Monday August 28, 2006, at 5:15 p.m. in the President's Conference Room** of the City-County Council Office. It is anticipated that the following item may be considered by the Committee:

Background Check

Note: For special accommodations needed by handicapped individuals planning to attend

please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48)

hours prior to the meeting.

c: Monroe Gray

Phil Borst Lonnell Conley Aaron Haith

Garland Graves

To: Members of the Administration and Finance Committee

From: Joanne Sanders, Chair

Date: August 24, 2006

Re: <u>Meeting Notice</u>

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday**, **August 29**, **2006**, at **5:00p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 452, 2006</u> - approves a transfer of \$4,000 in the 2006 Budget of the Marion County Treasurer (County General Fund) to purchase a currency scanner to ensure counterfeit bills are not accepted during tax collections

<u>PROPOSAL NO. 453, 2006</u> - approves a transfer of \$11,000 in the 2006 Budget of the Washington Township Assessor (County General Fund) to contract for appraisal services

<u>PROPOSAL NO. 454, 2006</u> - determines the need to lease approximately 32,000 square feet of space at 3821 Industrial Boulevard for use by the Indianapolis Metropolitan Police Department for its Northwest District Headquarters and Special Operations

BUDGET HEARING

Information Services Agency/CIO's office
County Assessor
Center Township Assessor
Decatur Township Assessor
Franklin Township Assessor
Lawrence Township Assessor
Perry Township Assessor
Pike Township Assessor
Warren Township Assessor
Washington Township Assessor
Wayne Township Assessor

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4240 at least forty-eight (48) hours prior to the meeting.

cc: Bill Birkle James Maley, Jr Paul Ricketts
Jason Buchanan Joline Ohmart Joan Romeril
Charles Coleman Shital Patel Charles Spears
Barbara Hurst Kathy Price Becky Williams

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: August 25, 2006

Re: <u>Meeting Notice</u>

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday**, **August 30**, **2006**, at **5:30 p.m.** in **Room 260**. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 461, 2006</u> -approves an increase of \$5,000 in the 2006 Budget of the Marion County Sheriff's Department (State and Federal Grants Fund) to appropriate a grant from the Department of Treasury to reimburse for overtime costs related to the Alcohol, Tobacco and Firearms Task Force

<u>PROPOSAL NO. 462, 2006</u> - approves an increase of \$500 in the 2006 Budget of the Marion County Sheriff's Department (County Grants Fund) to appropriate a grant from the Sam's Club Foundation to supply teddy bears that will be used by Crime Prevention to hand out to children who are in crisis situations

PROPOSAL NO. 463, 2006 - approves a transfer and appropriation totaling \$1,368,524 in the 2006 Budget of the Department of Public Safety, Police Division (Non-lapsing Federal Grant fund) for various programs to fight crime, improve homeland security including security within the city-county building, and for police officer training, financed by a \$19,000 transfer between characters of an existing federal grant, and new grants from the Indiana Criminal Justice Institute, U.S. Bureau of Alcohol, Tobacco and Firearms, and the Indiana Department of Homeland Security

<u>PROPOSAL NO. 464, 2006</u> - approves a transfer of \$783,204 in the 2006 Budget of the Department of Public Safety, Emergency Management Planning Division (Non-lapsing Federal Grants Fund), to upgrade training facilities, hire training and exercise consultants and purchase equipment that will enhance the mission of the Urban Area Security Initiative (UASI)

PROPOSAL NO. 465, 2006 - approves an increase of \$20,000 in the 2006 Budget of the Department of Public Safety, Animal Care and Control Division (Consolidated County Fund) to purchase a mobile cat display cage, fencing materials and related costs associated with the installation of an outside cattery on the animal shelter property, and to provide free sterilization surgeries and vaccinations for cats in Indianapolis, financed by a grant from the American Society for the Prevention of Cruelty to Animals

BUDGET HEARING

Marion County Sheriff
Jail
Civil
Executive
Support Services
Indianapolis Metropolitan Police Department (IMPD)
Includes police pensions

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4244 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

cc: Earl Morgan
Doug King
Sheriff Frank Anderson
Kevin Murray
Major Ronald Chappell
Chief Michael Spears
Garland Graves
Karen Meils
Robert Clifford
Greg Hall
Leslie Fatum
James Reno

To: Members of the Community Affairs Committee

From: Greg Bowes, Chair

Date: August 24, 2006

Re: <u>Meeting Notice</u>

There will be a meeting of the Community Affairs Committee of the City-County Council on **Thursday, August 31, 2006 at 5:00 p.m. in Room 260.** It is anticipated that the following items may be considered by the Committee:

BUDGET HEARING

Regional Mental Health Centers Marion County Office of Family & Children

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

c: Dan Carmin Aaron Haith Garland Graves
Eric Crouse Bart Brown Margie Payne
Larry Burch Marty Womacks Terry Buford
Robert Dunbar Robert Clifford Judge Marilyn Moores

To: Members of the Metropolitan Development Committee

From: Dane Mahern, Chairman

Date: August 25, 2006

Re: <u>Meeting Cancellation Notice</u>

The Metropolitan Development Committee meeting scheduled for **Thursday**, **August 31**, **2006 has been cancelled**. The Committee's next regularly, scheduled meeting is **Monday**, **September 11**, **2006**, **at 5:30 p.m. in Room 260** of the City-County Building. An agenda will be mailed at a later date.

DM/as

c: Maury Plambeck
Margaret Lawrence Banning
Mike Peoni
David Baker
Garland Graves
Karen Meils
Kevin Sifferlen
Rick Powers